

**MINUTES OF THE CLARK COUNTY EDUCATIONAL SERVICE CENTER
GOVERNING BOARD MEETING HELD April 9,2024.**

Board President Amy Foreman called the regular meeting of the Clark County Educational Service Center Governing Board to order at 1:00 p.m. The following answered the roll call: Mrs. Amy Foreman Dr. Knapp-Baird, Mrs. Estep, Dr. Crankshaw, Mr. Wenclewicz.

ESC Staff Members present: Dan Bennett, Deborah Carson, Marcia Nichols, Susie Riegle, Karlyn Clark, Stephanie Hudson, Shauna Johnson, Amy Tippie, Teri Armstrong, Stefanie Page

Guests in attendance: none

2024-04-01: Motion by Dr. Crankshaw and seconded by Mrs. Estep to approve the minutes from the February 27, 2024 Educational Service Center Special Meeting and March 12, 2024 Regular Business Meeting.

Estep-Yes Crankshaw-Yes Foreman-Yes Knapp-Baird-Yes Wenclewicz-Yes

Board/District Communications:

- A. Press/Media/Community - None at this time.
- B. Springfield-Clark CTC report: Mr. Wenclewicz presented a picture of damage to the roof of Building B that occurred in the last couple months. The roof was sealed 3 years ago. He reported the levy was lost by 1400 votes. The CTC has one more time in November. The Summer Career Camp will be expanding its programs, this year students will help teach some classes. They are starting a summer Drivers Education program for Springfield City, Northeastern, Tecumseh and Clark Shawnee School Districts. Graduation for the 23/24 school year will be May 22, 2024.
- C. District Communication- Amy Tippie presented to the board how she helps the districts develop a new Science of Reading curriculum. Teri Armstrong presented Math Pathways, a program that creates new options for students that choose different careers other than College after High School.

2024-04-02: Motioned by Dr. Knapp-Baird and seconded by Mr. Wenclewicz to approve FINANCIAL items 1-3:

- 1. Approve March 2024 Financials as presented, including a cash reconciliation and check register.
- 2. Approve Transfers (as needed).
- 3. Amend appropriations as presented

Estep-Yes Crankshaw-Yes Foreman-Yes Knapp-Baird-Yes Wenclewicz-Yes

2024-04-03: Motion by Dr. Crankshaw and seconded by Dr. Knapp-Baird to approve ADMINISTRATIVE items 1-7:

- 1. Approve the Clark County ESC board office calendar for FY25 as presented.
- 2. Approve the 2024-25 CEC Calendar as presented.
- 3. Approve a Franklin B. Walter award in the amount of \$500 be given to the 2024 FBW All Scholastic Award Winner, Colleen Kottmyer from Tecumseh High School.
- 4. Approve FMLA for Bailey Allen, Psych Asst SCS, effective 3.14.24.
- 5. Approve FMLA for Kathy Hargis-Neff, Aide PS, 12/23-3/18.
- 6. Approve 3 dock days for Melissa Stoll, Aide.
- 7. Approve .5 dock day for Chance Bauer, Teacher NW.

Estep-Yes Crankshaw-Yes Foreman-Yes Knapp-Baird-Yes Wenclewicz-Yes

2024-04-04: Motion by Mr. Wenclewicz and seconded by Mrs. Estep to approve PERSONNEL items 1-7:

- 1. Approve the Clark County Substitute list as presented.
- 2. Approve the employment of Kristen Mize, Aide PS, Step 10 for 52 days, effective 2.26.24.
- 3. Approve the employment of Lexi Hunter, Tutor SCSD, at \$22/Hr, for ESY, beginning 5/13/24-7/31/24 (10 weeks), NTE 150 hours.
- 4. Approve the employment of Sarah Richard, Bilingual Asst./Interpreter, at \$25/Hr as needed.
- 5. Approve the employment of Gracendelle Thony, Public Health Assistant CCCHD, at \$20.25/Hr, 8 hours a day, from 4/15/24-7/31/24.
- 6. Approve the following SCSD Bilingual Assistants for ESY hours as follows from July 1-31st:
Hortencia Meyer, 23 days at \$25/Hr
Malachi Thebaud, 23 days at \$25/Hr
Ever Perez, 23 days at \$25/Hr
Marcella Chavez, 10 days at \$25.75/Hr
Bernadette Dor Dominique, 23 days at \$29.50/Hr

Emma Adonis, 15 days at \$25/Hr
Vania Horstman, 15 days at \$25/Hr

7. Approve the following for SCSD ESY hours, as needed, for summer evaluations from May 13 to August 31st:

Lori Stemmer, OT, at \$69.24/Hr
Helen Howley, OT, at \$63.74/Hr
Rachel Sparks, OT, at \$47.26/Hr
Denise Cupps, OT, at \$71.07/Hr
Deb Evans, PT, at \$71.07/Hr
Erin Hayde, PT, at \$72.31/Hr

Estep-Yes Crankshaw-Yes Foreman-Yes Knapp-Baird-Yes Wenclewicz-Yes

2024-04-05: Superintendent & Treasurer Update:

- Mr. Bennett: Gave an update on the district meetings, he will be meeting with 3 more districts.
- Mrs. Carson: Gave financials presentation for March 2024.

- 2024-04-06: Motion by Dr. Knapp-Baird and seconded by Mr. Wenclewicz to enter into Executive Session for the purpose of: the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student; unless the employee, official, licensee or student requests a public hearing.**

Executive Session began at 2:00 p.m.
Reconvened meeting at 2:55 p.m.

Estep-Yes Crankshaw-Yes Foreman-Yes Knapp-Baird-Yes Wenclewicz-Yes

- 2024-04-07: Motion by Mr. Wenclewicz seconded by Mrs. Estep to adjourn the meeting.**

Estep-Yes Crankshaw-Yes Foreman-Yes Knapp-Baird-Yes Wenclewicz-Yes

Meeting adjourned at 2:56 p.m.

ALL CONTRACTS VOTED ON BY THE BOARD OF EDUCATION ARE SUBJECT TO PROPER CERTIFICATION BEING RECEIVED FROM THE OHIO DEPARTMENT OF EDUCATION. INCLUDING IN THAT CERTIFICATION PROCESS IS AN APPROVED BCI/FBI FINGERPRINT AS REQUIRED BY LAW.

The next regular board meeting will be held on May 14, 2024 at 1:00 p.m. at the Board of Education office at 4170 Allium Ct, Springfield, OH.


BOARD PRESIDENT


TREASURER